



Agenda

Arts Commission Meeting

Monday, June 22, 2015
Milpitas City Hall Committee Conference Room
455 E. Calaveras Blvd.

7:00pm

“The Milpitas Arts Commission, in order to enhance the quality of life in its community, shall promote, provide and encourage the arts in the City of Milpitas.”

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Seating of Alternates

V. Approval of Agenda: June 22, 2015

VI. Approval of Minutes: April 13, 2015

VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Announcements/Correspondence

IX. Old Business

1. Police Station Sign Art Enhancement – Staff Lorentzen

Background: Staff contacted both Police and Artist Bill Gould on the update of the sign project.

Recommendation: Receive Update.

2. Milpitas Art and Culture Grant Program Application Approval – Staff Lorentzen

Background: At the April 13, 2015 meeting the Commission reviewed the application and process of the now In-Kind Grant Program and asked for changes to the application to make it easier.

Recommendation: Review the final draft MACG application and approve for immediate release to the public.

3. Artist of the Year Program Application Approval – Staff Lorentzen

Background: At the April 13, 2015 meeting the Commission reviewed the application and process of the Artist of the Year Program.

Recommendation: Review the final draft Artist of the Year application and approve for immediate release to the public.

X. New Business

1. Phantom Art Gallery Application Review – Staff Lorentzen

Background: The Arts Commission juries art for two (2) Phantom Art Gallery sites at the Community Center and Library in Milpitas. Exhibits feature artists of varying medium and subject matter. For review tonight are artist(s) who applied for the Community Center and Library. The artist(s) have brought pieces that best represent the type of work they would like to exhibit.

Recommendation: Review artists work and approve or deny their participation in their indicated Phantom Art Gallery Exhibit sites.

XI. Liaison Reports

1. City Council
2. Staff Report

XII. Future Agenda Items

XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

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